

# **KRA LEASING LIMITED**

CIN : L65993DL1990PLC039637; Ph. No: 0124-4746817

E-mail : krleasing1990@gmail.com; Website: www.krleasing.com

Regd. Off: D-28, SMA Co-operative Industrial Estate, G.T. Karnal Road, Delhi-110033

Corp. Off: Plot No.3, Sector-11, IMT Manesar, Gurgram-122050, Haryana

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To,  
Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Tower, 4th Floor, G Block  
C62, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400098, Maharashtra

**Sub: Intimation for Board Meeting for adoption of Results for the quarter and year ended March 31<sup>st</sup>, 2018**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Wednesday May 30<sup>th</sup>, 2018 at 04:00 p.m. at the Corporate office of the company at Plot No.3, Sector-11, IMT Manesar, Gurgaon-122050, Haryana:

- a. to consider and adopt the Audited Financial Results of the company for the quarter and year ended March 31<sup>st</sup>, 2018; and
- b. Other Businesses as per agenda.

Further, we would like to inform you that the trading window of the company will remain closed from 22/05/2018 to 30/05/2018 (both days inclusive) regarding proposed meeting. Further the trading window will re-open on June 04<sup>th</sup>, 2018.

This is for your kind information and record please.

**For KRA Leasing Limited**



**Ankit Dhamija**  
**Company secretary & Compliance Officer**

Date: 17/05/2018

Place: Gurugram